

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, December 06, 2007

12:00 PM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,
Linward Lin Appling (LA): P, Terry Jarrett (TJ): P, Staff: P

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM RC LA TJ Action

[12/4/2007](#) Y Y Y Y Y Approved as amended.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	RC Y	LA Y	TJ Y	ES-2007-0474	AmerenUE -- Order Receiving Staff Report -- <i>Dale</i>
Action:		Approved as amended. See "additional item" below.					
2.	JD Y	CM Y	RC Y	LA Y	TJ Y	EC-2008-0039	Aquila, Inc. -- Order Approving Stipulation And Agreement -- <i>Stearley</i>
Action:		Approved as submitted.					
3.	JD Y	CM Y	RC N	LA Y	TJ Y	EC-2007-0407	Kansas City Power & Light Company -- Order Denying Complainant's Motion For Reconsideration -- <i>Lane</i>
Action:		Approved as submitted.					
4.	JD Y	CM Y	RC Y	LA Y	TJ Y	SO-2008-0094	Savannah Heights Industrial Treatment, Inc. -- Order Approving Proposed Sale And Transfer of Sewer Utility Assets -- <i>Lane</i>
Action:		Approved as submitted.					
5.						ER-2007-0291	Kansas City Power & Light Company -- Report and Order -- <i>Pridgin</i>
Action:		See "additional item" below.					

Case Discussion

Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

Description: Commission Scheduling Matters**Action:** Discussed

2.

Description: Legislation**Action:** Not discussed

3.

Description: Budget**Action:** Not discussed

4.

Description: Other**Action:** N/A

5.

2007 Annual Report letters and forms to be sent to certificated utility companies; discussion continued originally from November 20, 2007 agenda meeting. -- *Wandel, Senn, Van Eschen, Voight***Description:** Other**Action:** Approved. See "additional item" below.

6.

Description: Litigation**Action:** Not discussed

7.

Description: Personnel**Action:** Not discussed**Additional Agenda Item****Commissioner Votes****JD****CM****RC****LA****TJ****Action**

Tariff and New Orders #5: The matter was discussed; Commissioner Appling left the room for the duration of the discussion.

JD N	CM N	RC Y	LA N	TJ N	T & New Orders #1:Moved and seconded to add ordered paragraph: Staff is directed to take the steps necessary to open a new case for the purpose of implementing Staff's recommendations contained in its October 24, 2007, Incident Report. Motion failed.
JD Y	CM Y	RC Y	LA Y	TJ Y	T & New Orders #1:Moved and seconded to add on page 1: "The Order also states, "[i]f the result of the investigation is sufficient to warrant any action against AmerenUE or its officers or agents, (cont'd)
JD	CM	RC	LA	TJ	then such action shall be requested in a different docket." Motion passed.
JD N	CM N	RC Y	LA N	TJ N	Other Discussion #5: Staff's proposal requiring salary disclosure for all officers and those employees earning \$50,000 or more, and such info is not HC solely because it is salary. Failed.
JD Y	CM Y	RC Y	LA Y	TJ Y	Other Discussion #5: Proposal modified to limit salary info to officers earning \$50,000 or more and allow designation as confidential. Passed.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating



12/21/2007

Chairman